



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING
THURSDAY, AUGUST 29, 2019

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at http://honolulu.granicus.com/player/clip/1137?view_id=3.

The time reference below indicate the point in the video recording when stated actions began.

CALL TO ORDER

The meeting of the Committee on Public Safety and Welfare was called to order by Committee Chair Tommy Waters at 9:17 a.m. Voting Members Fukunaga and Menor were present at the meeting. Voting Member Tsuneyoshi was excused from the meeting.

ORDER OF BUSINESS

[9:19 a.m.]

1. RESOLUTION 19-188 – COMMITTEE REPORT 277

AIR TOUR HELICOPTERS AND SMALL COMMERCIAL AIRCRAFT OPERATIONS ON OAHU. Urging the Federal Aviation Administration to more effectively regulate air tour helicopters and small commercial aircraft operations on Oahu.

[9:32 a.m.]

Committee Member Manahan entered the Committee Meeting Room.

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[9:57 a.m.]

Resolution 19-188 amended to CD1 (OCS2019-0951/8/30/2019 11:27 AM) and reported out for adoption.

AYES: FUKUNAGA, MANAHAN, MENOR, WATERS – 4.
NOES: None
EXCUSED: TSUNEYOSHI – 1.

[9:58 a.m.]

At this juncture, the Committee Chair took up Item Nos. 2 and 3 together.

2. RESOLUTION 19-171 – COMMITTEE REPORT 274

ACCEPTANCE OF GIFT (HFD). Accepting a gift to the City from Mr. Sal Miwa of \$15,000 to purchase and install a flag pole at the East Kapolei Fire Station.

3. RESOLUTION 19-179 – COMMITTEE REPORT 276

ACCEPTANCE OF GIFT (HFD). Accepting a gift to the City from the National Fallen Firefighters Foundation (NFFF) of airfare and hotel accommodations valued at \$1,306 for the Fire Chief to participate as a flag presenter at the NFFF's Memorial Weekend on October 5th and 6th, 2019 in Emmitsburg, Maryland.

[10:00 a.m.]

Resolution 19-171 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, MENOR, WATERS – 4.
NOES: None
EXCUSED: TSUNEYOSHI – 1.

[10:00 a.m.]

Resolution 19-179 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, MENOR, WATERS – 4.
NOES: None
EXCUSED: TSUNEYOSHI – 1.

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[10:00 a.m.]

Committee Member Manahan exited the Committee Meeting Room.

[10:00 a.m.]

4. RESOLUTION 19-177 – COMMITTEE REPORT 275

ACCEPTANCE OF GIFT (HPD). Accepting a gift to the City from CrimeStoppers Honolulu, Inc., valued at \$2,126.45 for Sergeant Chris Kim to attend the CrimeStoppers USA Training Conference in Tempe, Arizona, from September 22 through September 25, 2019.

[10:02 a.m.]

Resolution 19-177 reported out for adoption.

AYES: FUKUNAGA, MENOR, WATERS – 3.

NOES: None

EXCUSED: MANAHAN, TSUNEYOSHI – 2.

[10:02 a.m.]

5. RESOLUTION 19-197 – COMMITTEE REPORT 279

ACCEPTANCE OF GIFT (HPD). Accepting a gift to the City from The Deputies of awards, lei, pins, supplies, uniforms, scholarships, leadership training and the Youth Citizens Police Academy, valued at \$10,000 for the Honolulu Police Department's Law Enforcement Explorers Program.

[10:03 a.m.]

Resolution 19-197 reported out for adoption.

AYES: FUKUNAGA, MENOR, WATERS – 3.

NOES: None

EXCUSED: MANAHAN, TSUNEYOSHI – 2.

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[10:03 a.m.]

6. RESOLUTION 19-208 – COMMITTEE REPORT 280

ACCEPTANCE OF GIFT (HOU). Accepting a gift to the City from Dudek valued at \$192.40, for travel to and from Lahaina, Hawaii, to participate in a panel session titled “Beyond the Human Cost of Homelessness,” at the Hawaii Congress of Planning Officials on September 12, 2019.

[10:05 a.m.]

Resolution 19-208 reported out for adoption.

AYES: FUKUNAGA, MENOR, WATERS – 3.
NOES: None
EXCUSED: MANAHAN, TSUNEYOSHI – 2.

[10:05 a.m.]

7. RESOLUTION 19-193 – COMMITTEE REPORT 278

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2019 local solicitation.

[10:06 a.m.]

Committee Member Manahan entered the Committee Meeting Room.

[10:07 a.m.]

Resolution 19-193 reported out for adoption.

AYES: FUKUNAGA, MANAHAN, MENOR, WATERS – 4.
NOES: None
EXCUSED: TSUNEYOSHI – 1.

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[10:07 a.m.]

8. BILL 39 (2019) – COMMITTEE REPORT 272

EXTENDING LIFEGUARD SERVICES. Establishing a program for extended lifeguard services within the Department of Emergency Services.

[10:09 a.m.]

Councilmember Pine entered the Committee Meeting Room.

[11:10 a.m.]

Bill 39 (2019) amended to CD1 (OCS2019-0920/8/26/2019 2:29 PM) and reported out for second reading and scheduling of a public hearing.

AYES: FUKUNAGA, MANAHAN, MENOR, WATERS – 4.

NOES: None

EXCUSED: TSUNEYOSHI – 1.

[11:11 a.m.]

Committee Member Manahan exited the Committee Meeting Room.

[11:11 a.m.]

Councilmember Pine exited the Committee Meeting Room.

RECESS / RECONVENE

Committee Chair Waters called for a recess at 11:11 a.m. With Committee Members Fukunaga, Manahan, and Menor present, the meeting was reconvened at 11:16 a.m.

[11:16 a.m.]

9. BILL 40 (2019) – COMMITTEE REPORT 273

RELATING TO PLASTIC. Addressing the provision of certain single-use plastic goods and plastic bags.

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[11:31 a.m.]

Committee Member Menor exited the Committee Meeting Room.

[11:33 a.m.]

Committee Member Menor entered the Committee Meeting Room.

[12:28 p.m.]

Committee Member Fukunaga exited the Committee Meeting Room.

[1:05 p.m.]

Bill 40 (2019) reported out for second reading and scheduling of a public hearing.

AYES: MANAHAN, MENOR, WATERS – 3.

NOES: None

EXCUSED: FUKUNAGA, TSUNEYOSHI – 2.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:05 p.m.